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NCDORECORD  
INCOMING

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FRP: , , , , , , ,

STAFF

ACTION: NCNEB-4 (065) INFO: C/NCOS, DC/NCE, KEY-E ( ), NCOSCI, NCOSIL, NCRB3, ODPD-D, PRINT, RF, TYLOSO-E ( ), FILE, NCDORECORD, EUR/F-4, DCNESAO, NE/IRAN-3, CPN/CTG-5, CT/COPS-3, CTC/CC, CTC/ETB-3, CTC/RPB-4, CTG/ISB-3, DDO/SCO, DOSO/IABCT, EPO/FD, NC/HRO, PPS/MOBT, (38/W)

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CITE [ ]

TO: DIRECTOR.

WNINTEL [ ] [ ] [ ] [ ] [ ]

SUBJECT: SIMON NUSBAUM RE EUROPEAN TERRORISM

REF: DIRECTOR 870509

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCES/METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2008

1. SIMON (NUSBAUM), HEREINAFTER SUBJECT, REPORTED TO [ ] ON 12 MAY ABOUT HIS ONE MONTH'S EUROPEAN TRIP. ON 15 MAY, [ ] INTRODUCED TWO HQS OFFICERS (IDEN A OF RE<sup>S</sup> AND COLLEAGUE) TO SUBJECT. [ ] WHO BRIEFED [ ] AND [ ] RE RESULTS OF HQS RESEARCH THIS SUBJECT, DID NOT PARTICIPATE IN MEETING WITH SUBJECT.

2. SUBJECT QUITE OVERTLY HAS PURSUED HIS INTEREST IN JACQUES ((VERGES)) AS LAWYER FOR DEFENSE OF KLAUS ((BARBIE)) AND FRANCOIS ((GENOUD)) AS THE ALLEGED FINANCIER OF THE BARBIE DEFENSE. AS A LAWYER, SUBJECT HAS BEEN ATTEMPTING TO ACQUIRE INFO ON GENOUD WHICH WILL TIE THE LATTER IN WITH TERRORIST ACTIVITIES, PRESUMABLY IN HIS CAPACITY AS A CONDUIT OF FUNDS. AS FAR AS COULD BE LEARNED, SUBJECT HAS NOT SUCCEEDED IN OBTAINING ACTIONABLE INFO THUS FAR. HIS HOPE IS THAT A WEST EUROPEAN NATIONAL WILL AT SOME POINT FIND THE SITUATION SUFFICIENTLY CLEAR TO WARRANT INSTITUTING LEGAL PROCEEDINGS AGAINST GENOUD. FAILING THAT, SUBJECT HIMSELF WOULD ULTIMATELY ATTEMPT TO CAUSE CRIMINAL PROCEEDINGS AGAINST GENOUD. ON FURTHER REFLECTION, SUBJECT INDICATED HE WOULD PREFER A FRENCH COURT TO A SWISS COURT FOR THIS PURPOSE.

3. SUBJECT HAD PREPARED A SEVEN PAGE DOUBLE-SPACED SUMMARY, "HIGHLIGHTS OF TENTATIVE BIOGRAPHICAL PROFILE OF F.G.", OF WHICH HQS VISITORS AND [ ] RECEIVED A COPY EACH. UNFORTUNATELY, THERE WAS NO OPPORTUNITY TO REVIEW THIS PROFILE DURING THE MEETING, AND HQS VISITORS PROMISED TO ANALYZE IT AND TO RETURN TO NEW YORK IN FORESEEABLE FUTURE FOR A FOLLOW-UP DISCUSSION. AMONG SOURCES USED BY SUBJECT (NOT IN ANY WAY TOUCHED UPON IN HIS TYPED SUMMARY) WERE WEST EUROPEAN AND U.S. JOURNALISTS AND AUTHORS CONCERNED WITH TERRORISM, SWISS ARCHIVES, LAWYERS, ARCHBISHOP OF LYON, NEWS CLIPPINGS. DURING 12 MAY MEETING, [ ] LEARNED THAT INFO TYING GENOUD IN WITH AN IRANIAN AYATULLAH ( [ ] ), PARA 1) ORIGINATED NOT SO MUCH WITH FRENCH JOURNALIST AS WITH EUROPEAN REPRESENTATIVES

OF A WIDELY DISCREDITED U.S. ACTIVIST ORGANIZATION. DURING 15 MAY MEETING, SUBJECT WAS TOLD THAT HE WAS FREE AGENT AND COULD MAINTAIN WHATEVER CONTACTS HE WANTED, BUT THAT HE MIGHT BE WELL ADVISED TO BE MORE SELECTIVE ABOUT INDIVIDUALS OR

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GROUPS WHOSE ASSISTANCE HE ACCEPTS.

4. IN THIS CONNECTION, SOME TIME WAS SPENT EXPLAINING TO SUBJECT READY ACCESS BY INTERESTED PARTIES TO PRACTICALLY ALL BLACK PHONE CONVERSATIONS AND RESULTING COMPROMISE OF SUBJECT HIMSELF IN THE FIRST INSTANCE AND ALSO ANY INDIVIDUALS IDENTIFIED BY HIM. THIS UNDERLINED EMPHATIC BUT IN CIRCUMSTANCES RATHER VAGUE PROTESTS BY C J TO SUBJECT'S DISCLOSURES IN HIS 6 MAY TELECON FROM GENEVA (C

J). BY HIS OWN ADMISSION, SUBJECT HAS RUN UP MONTHLY LONG DISTANCE PHONE BILLS OF SOME FIVE THOUSAND DOLLARS, MOSTLY IN PURSUIT OF THE GENOUD MATTER. WHILE HE MAY BE MORE CAREFUL IN USING THE PHONE IN COMMUNICATION WITH US IN THE FUTURE, IT REMAINS TO BE SEEN WHETHER HE WILL MODIFY HIS LONG ACCUSTOMED WAY OF CONDUCTING BUSINESS BY PHONE.

5. OF MORE THAN PASSING INTEREST MAY BE FOLLOWING ITEMS:

A. SUBJECT AS OF 15 MAY EXPECTED AND SUBSEQUENTLY RECEIVED LIST OF FOUNDERS OF BANQUE COMMERCIALE ARABE AND OFFICERS UP TO PRESENT; GENOUD IS ASSOCIATED WITH THIS BANK. SUBJECT THINKS HE MAY OBTAIN SOME DATA ON BANK FROM A SWISS AUDITOR, ALTHOUGH SUCH DATA ARE LIKELY TO BE NON-REVEALING.

B. SUBJECT FEELS GENOUD WAS RELATIVELY SHADOWY FIGURE, DESPITE OCCASIONAL WEST EUROPEAN NEWSPAPER EXPOSES OF HIM, UNTIL A COURT CASE IN NOVEMBER 1985 (IN FRANCE?) PITTED HIM AGAINST VARIOUS PUBLICATIONS ACCUSING HIM OF FUNDING TERRORISM. RESULT OF CASE WAS SETTLEMENT OUT OF COURT AFTER GENOUD MADE CERTAIN ADMISSIONS AND NEWSPAPERS WITHDREW SOME CHARGES FOR WHICH THEY HAD INADEQUATE PROOF. SUBJECT IS CURRENTLY IN TOUCH WITH SEVERAL LAWYERS WHO WERE ACTIVE IN THE CASE. IT IS SUBJECT'S HOPE THAT GENOUD'S ADMISSIONS WILL PROVE DAMAGING IN FUTURE.

C. SUBJECT HAD MEETING IN BRUSSELS O/A 9 MAY WITH ((RAES)), HEAD OF BELGIAN SERVICE, AND KNOWS BELGIAN MINISTER OF JUSTICE AND INSTITUTIONAL REFORM, JEAN X ((GOL)), WHO HAS JURISDICTION OVER THE BELGIAN SERVICE. SUBJECT HAD MISTAKENLY BELIEVED THAT RAES WOULD SHOW HIM FRENCH SERVICE'S FILE ON

GENOUD. RAES ALSO DISCLOSED THAT A FRENCH INTELLIGENCE FILE ON VERGES WAS "STOLEN" IN 1981.

D. SUBJECT WAS REPEATEDLY ASKED DURING HIS RECENT EUROPEAN TRIP ABOUT HIS RELATIONSHIP WITH NVBLAZON. HE CLAIMED HIS STOCK ANSWER WAS THAT HE HAD A FEW OLD FRIENDS IN NVABROAD, PARTICULARLY INDIVIDUALS HE KNEW WHEN HE AND THEY WERE INTERESTED IN AFRICA. HE STATED AMBASSADOR HANK COHEN IS AWARE OF AND APPROVES OF THIS PRACTICE. HE IS IN FREQUENT CONTACT WITH THE AMBASSADOR WHO HAS DISCOURAGED ANY DISCLOSURES CONCERNING SPECIFIC PREADY INTERESTS, PERSONALITIES, ETC.

6. SUBJECT WAS FAVORABLY IMPRESSED WITH HQS VISITORS, WHO WERE COURTEOUS, KNOWLEDGEABLE, AND PATIENT (ALTHOUGH SUBJECT SPENT A GOOD DEAL OF TIME REMINISCING ABOUT INTERESTING COURT CASES IN WHICH HE HAD BEEN INVOLVED AND OTHER MATTERS UNRELATED TO TOPIC AT HAND). ALTHOUGH INVITING COMMENT AND CRITIQUE, HE SEEMS TO HAVE UNDERSTOOD THAT HQS SPECIALISTS CANNOT EXPEND MAJOR RESOURCES IN PURSUIT OF HIS GOAL OF STOPPING GENOUD'S ACTIVE SUPPORT OF TERRORISTS. HE SEEMS CONTENT TO HAVE HQS REPS HE MET PURSUE THEIR OWN GOALS WHILE HE OPERATES ALONG PARALLEL LINES. HE WAS COMPLETELY MISTAKEN IN BELIEF THAT LCDATA MIGHT SUPPORT HIS OWN EFFORTS AT SOME POINT IN FUTURE AND WAS SO ADVISED.

6. FROM VERY BRIEF CONVERSATION WITH HQS VISITORS FOLLOWING

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MEETING WITH SUBJECT, WE UNDERSTAND ONE OF THEM WILL LIKELY HAVE AT LEAST ONE MORE MEETING WITH SUBJECT ARRANGED THROUGH US TO RESPOND TO HIS SUBMISSION OF GENOUD'S PROFILE; THAT THEY ARE LIKELY NOT TO ENCOURAGE OPS DIRECTION OF OR EVEN INVOLVEMENT WITH SUBJECT BECAUSE HE CAN IN NO WAY SWITCH HIS PURSUIT OF WHAT THEY VIEW AS OVERT PERSONAL CRUSADE TO FIT IN WITH CURRENT OPS GOALS; BUT THAT THEY ARE AT SAME TIME INTERESTED IN ☐ ☐ MONITORING SUBJECT'S EFFORTS AND PARTICULARLY INTELLIGENCE INFORMATION WHICH MAY BECOME USEFUL.

7. MEANWHILE, SUBJECT RECONTACTED ☐ TELEPHONICALLY ON 21 MAY TO ADVISE OF MEETING LATER THAT DAY WITH PROMINENT U.S. AUTHOR ON TERRORISM. HE APPEARS TO HAVE PROFITED FROM ADMONITIONS RE PHONE SECURITY IN THAT HE AVOIDED NAMING TARGET AND OTHER DIRECTLY RELATED INDIVIDUALS.

8. FILE: DEFER. (HJF) DECL OADR DRV HUM 4-82.  
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